

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

ORIGINAL

IN THE MATTER OF  
CR. NO. 03-00579 HG  
UNITED STATES OF AMERICA v.  
BETTY YI HERNANDEZ, Defendant

OCT 18 2006

at 11 o'clock and 00 min.  
SUE BEITIA, CLERK

## AFFIDAVIT OF PUBLICATION

STATE OF HAWAII )  
City and County of Honolulu ) SS.

Carrie Asuncion being duly sworn,  
deposes and says that she is a clerk, duly authorized to  
execute this affidavit of MidWeek Printing, Inc., publisher  
of MidWeek and the Honolulu Star-Bulletin, that said  
newspapers are newspapers of general circulation in the  
State of Hawaii, and that the attached notice is true notice  
as was published in the aforementioned newspapers as  
follows:

MidWeek \_\_\_\_\_ times on \_\_\_\_\_

Honolulu Star-Bulletin 3 times on \_\_\_\_\_  
09/27/2006, 10/04/2006, 10/11/2006

And that affiant is not a party to or in any way interested in  
the above entitled matter.

Subscribed to and sworn before me this 13th day  
of October A.D. 2006

Notary Public of the First Judicial Circuit  
State of Hawaii

My commission expires October 07, 2010

Ad# 05524961

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA v. BETTY YI HERNANDEZ,  
Defendant, Cr. No. 03-00579 HG

NOTICE IS HEREBY GIVEN that on May 25, 2006, in  
the above-captioned case, the United States District  
Court for the District of Hawaii entered a Preliminary  
Order of Forfeiture condemning and forfeiting the interest  
of Betty Yi Hernandez in the below listed property and  
condemning and forfeiting the property to the United  
States of America:

\$50,000.00 in United States currency seized  
from the Chief Clerk's Office for the First  
Circuit Court, State of Hawaii on March 31,  
2004.

YOU ARE HEREBY NOTIFIED that the United States  
intends to dispose of this property in such manner as the  
United States Department of Justice and the United  
States Department of Homeland Security may direct.

Pursuant to 21 U.S.C. § 853 (n) (1), if you have a  
legal interest in this property, WITHIN THIRTY (30) DAYS  
of the final publication of this notice or of receipt of  
actual notice, whichever is earlier, you must petition the  
United States District Court for the District of Hawaii, 300  
Ala Moana Boulevard, Room C-338, Honolulu, Hawaii  
96850, for a hearing to adjudicate the validity of your  
alleged legal interest in this property. If a hearing is  
requested, it shall be held before the Court alone,  
without a jury.

THE PETITION must be signed by the petitioner under  
penalty of perjury, as established in 28 U.S.C. § 1746,  
and shall set forth the nature and extent of your right  
title and interest in each item of property, the time  
circumstances of your acquisition of the right,  
interest in each item of property and any additional  
supporting your claim and the relief sought.

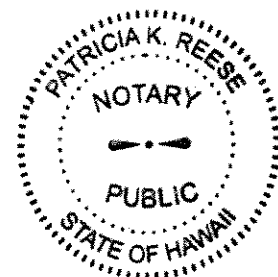
A copy of the petition should be sent to:  
United States Attorney Rachel S. ...  
Moana Boulevard, Room 6-100, H...

Pursuant to 21 U.S.C. ...  
DEFENDANT IN THE ABOVE ...  
AGENT IS ENTITLED TO ...

ANY HEARING ...  
practicable and ...  
held within the ...  
The Court ...  
with an ...  
filed ...  
the Preliminary ...  
petitioner has ...  
evidence that: (a) ...  
interest in the prop ...  
renders the Preliminary ...  
whole or in part because ...  
vested in the petitioner rather ...  
superior to any right, title or int ...  
the time of the commission of the ...  
the forfeiture of the property; or (b) ...  
bona fide purchaser for value of the right ...  
in the property and was at the time of purch ...  
by without cause to believe that the property was ...  
to forfeiture; the Court shall further amend the Prelim ...  
Order of Forfeiture in accordance with its determination ...

IF YOU FAIL TO FILE A PETITION TO ASSERT YOUR  
RIGHT, TITLE OR INTEREST IN THE ABOVE-DESCRIBED  
PROPERTY WITHIN THIRTY (30) DAYS OF THIS NOTICE,  
YOUR RIGHT, TITLE AND INTEREST IN THIS PROPERTY  
SHALL BE LOST AND FORFEITED TO THE UNITED STATES  
OF AMERICA. THE UNITED STATES THEN SHALL HAVE  
CLEAR TITLE TO THE PROPERTY HEREIN DESCRIBED AND  
MAY WARRANT GOOD TITLE TO ANY SUBSEQUENT  
PURCHASER OR TRANSFEREE.

PRINTED AND DATED 9/27/06 10/11/06



IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA v. BETTY YI HERNANDEZ,  
Defendant, Cr. No. 03-00579 HG.

NOTICE IS HEREBY GIVEN that on May 25, 2006, in the above-captioned case, the United States District Court for the District of Hawaii entered a Preliminary Order of Forfeiture condemning and forfeiting the interest of Betty Yi Hernandez in the below listed property and condemning and forfeiting the property to the United States of America:

\$50,000.00 in United States currency seized  
from the Chief Clerk's Office for the First  
Circuit Court, State of Hawaii on March 31,  
2004.

YOU ARE HEREBY NOTIFIED that the United States intends to dispose of this property in such manner as the United States Department of Justice and the United States Department of Homeland Security may direct.

Pursuant to 21 U.S.C. § 853 (n) (1), if you have a legal interest in this property, WITHIN THIRTY (30) DAYS of the final publication of this notice or of receipt of actual notice, whichever is earlier, you must petition the United States District Court for the District of Hawaii, 300 Ala Moana Boulevard, Room C-338, Honolulu, Hawaii 96850, for a hearing to adjudicate the validity of your alleged legal interest in this property. If a hearing is requested, it shall be held before the Court alone, without a jury.

THE PETITION must be signed by the petitioner under penalty of perjury, as established in 28 U.S.C. § 1746, and shall set forth the nature and extent of your right, title and interest in each item of property, the time and circumstances of your acquisition of the right, title or interest in each item of property and any additional facts supporting your claim and the relief sought.

A copy of the petition should be served on Assistant United States Attorney Rachel S. Moriama, 300 Ala Moana Boulevard, Room 6-100, Honolulu, Hawaii 96850.

Pursuant to 21 U.S.C. § 853 (n) (2), NEITHER A DEFENDANT IN THE ABOVE-STYLED CASE NOR HER AGENT IS ENTITLED TO FILE A PETITION.

ANY HEARING on your petition shall, to the extent practicable and consistent with the interests of justice, be held within thirty (30) days of the filing of your petition. The Court may consolidate your hearing on the petition with any other hearings requested on any other petitions filed by any other person other than the defendant named above.

YOU HAVE THE RIGHT at the hearing to testify and present evidence and witnesses on your own behalf and cross-examine witnesses who appear at the hearing. The United States may present evidence and witnesses in rebuttal and in defense of its claim to the property and cross-examine witnesses who appear at the hearing. In addition to testimony and evidence presented at the hearing, the Court shall consider the relevant portions of the record of the criminal cases which resulted in the Preliminary Order of Forfeiture.

If, after the hearing, the Court determines that the petitioner has established by a preponderance of the evidence that: (a) the petitioner has a legal right, title or interest in the property, and such right, title or interest renders the Preliminary Order of Forfeiture invalid in whole or in part because the right, title or interest was vested in the petitioner rather than the defendant or was superior to any right, title or interest of the defendant at the time of the commission of the acts which gave rise to the forfeiture of the property; or (b) the petitioner is a bona fide purchaser for value of the right, title or interest in the property and was at the time of purchase reasonably without cause to believe that the property was subject to forfeiture; the Court shall further amend the Preliminary Order of Forfeiture in accordance with its determination.

IF YOU FAIL TO FILE A PETITION TO ASSERT YOUR RIGHT, TITLE OR INTEREST IN THE ABOVE-DESCRIBED PROPERTY WITHIN THIRTY (30) DAYS OF THIS NOTICE, YOUR RIGHT, TITLE AND INTEREST IN THIS PROPERTY SHALL BE LOST AND FORFEITED TO THE UNITED STATES OF AMERICA. THE UNITED STATES THEN SHALL HAVE CLEAR TITLE TO THE PROPERTY HEREIN DESCRIBED AND MAY WARRANT GOOD TITLE TO ANY SUBSEQUENT PURCHASER OR TRANSFEREE.